



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Matt Willhite, Councilman
Howard K. Coates, Jr., Councilman**

**Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida**

**TUESDAY, JUNE 23, 2009
7:00 PM
SHELL**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

To be announced

4. APPROVAL OF AGENDA

5. PRESENTATIONS AND PROCLAMATIONS

A. PRESENTATION REGARDING "PROTECTING FLORIDA'S INVESTMENT ACT"

Presentation regarding "Protecting Florida's Investment Act".

**B. PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON SEMI-ANNUAL
REPORT**

Captain Gregory Richter will present the Palm Beach County Sheriff's Office District 8 Semi-Annual Report to Council.

C. ECONOMIC DEVELOPMENT INITIATIVE (EDI) UPDATE

Wellington's Economic Development Initiative - A Year In Review.

6. CONSENT AGENDA**A. APPROVE USE OF RENEWED MARTIN COUNTY CONTRACT #AR-2008-2142 FOR PURCHASE OF SODIUM HYPOCHLORITE**

Approve renewed use of Martin County Contract #AR-2008-2142 with Allied Universal Corporation for the supply and delivery of sodium hypochlorite. Depending upon actual usage, Village Utility Departments anticipate spending approximately \$195,000 annually for this commodity. Wastewater has budgeted \$18,000 for sodium hypochlorite purchases, while Water Treatment has budgeted \$185,000.

B. APPROVE EXTENDED USE OF SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE CONTRACT #572-9726-1 FOR PURCHASE OF IRRIGATION SUPPLIES

Approve Village use of Contract #572-9726-4 for the purchase of irrigation supplies, which has recently been extended by the Southeast Florida Governmental Purchasing Cooperative. Depending upon actual usage, the Village anticipates spending over \$25,000 annually for irrigation supplies. In the current fiscal year, Landscape Maintenance has budgeted \$85,000 in materials and supplies (001-2050-539.52-01) for both irrigation and lighting purchases.

C. APPROVE RENEWAL OF BID AWARD FOR PURCHASE AND DELIVERY OF METAL CULVERTS

Approve renewing bid award for Purchase and Delivery of Metal Culverts, Bid #019-08/RJB to Metal Culverts, Inc. and Contech Construction Products, Inc. This bid award is used by Surface Water Management for repairing metal culverts on an "as-needed" basis. Funding is available in the FY2008/2009 Surface Water Management budget in the amount of \$351,968. At time of purchase Surface Water Management will compare the bid prices to obtain the best value for the related project.

D. RESOLUTION R2009-44 (PROTECTING FLORIDA'S INVESTMENT ACT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA DECLARING THE INTENT OF THE VILLAGE COUNCIL TO ENSURE THAT THE VILLAGE INVESTMENTS OPERATE CONSISTENTLY WITH THE "PROTECTING FLORIDA'S INVESTMENTS ACT" BY IDENTIFYING COMPANIES DOING BUSINESS WITH IRAN'S ENERGY SECTOR AND WITH THE SUDAN, AND DIVESTING FROM THOSE COMPANIES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution R2009-44 "Protecting Florida's Investment Act".

E. PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, DESIGNATING JULY 2009 AS PARKS AND RECREATION MONTH IN THE VILLAGE OF WELLINGTON

Staff request the Village Council approve designating July 2009 as Parks and Recreation Month.

7. PUBLIC HEARINGS

A. ORDINANCE 2009-01 (NOISE STANDARDS)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO NOISE STANDARDS; AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF WELLINGTON, FLORIDA BY AMENDING CHAPTER 36, "OFFENSES AND MISCELLANEOUS PROVISIONS", ARTICLE III, "NOISE STANDARDS"; SEC. 36-32, "EXEMPTIONS" TO INCLUDE USE OF EQUIPMENT ASSOCIATED WITH NORMAL MAINTENANCE OF A GOLF COURSE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item is being presented at the request of the current golf course operators. The request is to provide a specific exemption from noise standards relating to use of landscaping equipment at golf courses prior to 7:00 a.m. Current code prohibits use of such equipment prior to 7:00 a.m., Monday through Saturday, and prior to 9:00 a.m. on Sunday.

B. ORDINANCE NO. 2009-13 FLEX USE ZONING EMPLOYMENT CENTER

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, PERTAINING TO ZONING; AMENDING THE LAND DEVELOPMENT REGULATION CODE OF THE VILLAGE OF WELLINGTON BY AMENDING ARTICLE 6, CHAPTER 8, SECTION 6.8.4. "PLANNED INDUSTRIAL PARK DISTRICT" TO READ "FLEXIBLE USE ZONING EMPLOYMENT CENTER" AND ESTABLISHING NEW TEXT FOR 6.8.4 OF CHAPTER 8, ARTICLE 6; BY ELIMINATING ARTICLE 6, CHAPTER 2, SECTION 6.2.12. "LIGHT INDUSTRIAL DISTRICT"; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR APPLICABILITY AND CONFLICTS; PROVIDING FOR DEVELOPMENT STANDARDS; PROVIDING FOR PERMITTED, CONDITIONAL, AND SPECIAL PERMIT USES; PROVIDING FOR MAXIMUM DENSITY AND MINIMUM LOT SIZES; PROVIDING FOR SUPPLEMENTAL DISTRICT REGULATIONS; PROVIDING FOR MINIMUM BUILDING SETBACKS; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Staff is requesting creation of a new zoning designation category entitled "Flexible Zoning Employment Center" (FZEC).

C. ORDINANCE NO. 2009-12 EXPEDITED PERMITTING

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO THE CREATION OF A TARGETED EXPEDITED ZONING PROCESS; AMENDING THE LAND DEVELOPMENT REGULATION CODE OF THE VILLAGE OF WELLINGTON BY CREATING ARTICLE 5, CHAPTER 1, SECTION 15, "TARGETED EXPEDITED PERMITTING PROGRAM FOR ECONOMIC DEVELOPMENT PROJECTS"; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The proposed zoning text amendment will create a targeted expedited permitting program (TEPP) and create Section 5.1.15 of Chapter 1, Article 5 in the Village's Land Development Regulations (LDR).

8. REGULAR AGENDA

A. DIRECTION CONCERNING HIATUS PROPERTY

The Village Manager requests direction on whether a 75 foot strip of property titled in the Acme Improvement District located adjacent to the C-51 canal along the Village's northern boundary should be retained by the District or whether inquiries should be made of South Florida Water Management District of adjacent lot owners as to whether they would be interested in having the property conveyed to them.

B. SELECTION PROCESS FOR SPECIAL MAGISTRATES

Staff seeks direction on the implementation of the proposed future selection process for Special Magistrates.

9. ATTORNEY'S REPORT

10. MANAGER'S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.